



*Critical to our success
is an engaged
community and
knowledgeable and
experienced staff.*

Town Council Values

- *Preserve our high
quality of Life*
- *Resource Efficiency/
Environmental
Stewardship*
- *Support a sustainable
and healthy business
climate*
- *Maintain a "real"
community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Thursday August 23, 2012
Council Chambers, Crested Butte Town Hall

6:30 WORK SESSION

A) Crested Butte/Mt. Crested Butte Chamber of Commerce Presentation.

6:55 **Five minute break**

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) **APPROVAL OF AGENDA**

2) **CONSENT AGENDA**

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of August 7, 2012 Regular Council Meeting.

B) Approval to Proceed With Contract Between the Town of Crested Butte and The State of Colorado For Phase 2 of The Depot Project Grant Award from History Colorado.

7:05 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:10 4) STAFF UPDATES

7:20 5) OLD BUSINESS

A) Follow-up Regarding Cemetery Advisory Committee

B) Mt. Express Request for a Grant For Providing Extra Bus Service For Special Events and Activities.

7: 45 6) NEW BUSINESS

A) Crested Butte Land Trust Request For Letter Of Support Regarding Certain Pending Property Acquisition For Conservation Easement.

B) Review and Possible Action Regarding Funds for the Production of a Crested Butte Segment on the Television Series "Today in America."

C) Discussion of Amending The Zoning Code To Allow Congregate Housing In The "C" Commercial District.

8:15 7) LEGAL MATTERS

8:20 8) COUNCIL REPORTS AND COMMITTEE UPDATES

8:35 9) OTHER BUSINESS TO COME BEFORE THE COUNCIL

**8:40 10) DISCUSSION OF SCHEDULING FUTURE WORK SESSION
MEETING ITEMS**

8:45 11) COUNCIL MEETING SCHEDULING

• **Tuesday**, September 4, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.

• **Thursday**, September 6, 2012- 6 p.m. Budget Work Session.

• **Monday**, September 17, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.

• **Monday**, October 1, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.

- Monday, October 8, 2012- 6 p.m. Budget Work Session (*tentative*)
- Monday, October 15, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.
- Monday, October 22, 2012-6 p.m. Budget Work Session (*tentative*)
- Monday, October 29, 2012-6 p.m. Budget Work Session (*tentative*)

8:45 12) ADJOURNMENT

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting –

If you need special assistance to attend any of the Town's public meetings,
please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com